

**DECLARATION and POWER OF ATTORNEY**

We, Vineet Kumar Sarin (residing at 1800 Hillcrest Drive, Apt. 236 in Thousand Oaks, California 91320); Mark Edward Apgar, (residing at 1420 Gazenia Court, Oxnard, CA 93030); William Ralph Pratt (residing at 140 Hope Road in Newbury Park, California 91320); Robert A. Bruce (residing at 100 South Dunning Street, Ventura, California 93003) and Clyde Ronald Pratt (residing at 5898 La Cumbre, in Somis, California 93066), declare: We are citizens of the United States. We believe we are the original, first and joint inventors of the invention entitled "**NON-IMAGING, COMPUTER ASSISTED NAVIGATION SYSTEM FOR HIP REPLACEMENT SURGERY**" (a divisional of application Serial Number 10/075,796 in the U.S. Patent Office). The invention is covered by the patent application filed herewith. We have reviewed and understand the contents of the specification, including the claims. We acknowledge a duty to disclose information of which we are aware that is material to the examination of this application in accordance with 37 C.F.R. 1.56(a).

We hereby appoint William L. Johnson (Reg. No.41,876) whose address is:

P.O. Box 1240  
Somis, CA 93066-1240  
Phone: 805 386 0223  
Fax: 805 386 0224

our agent and attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with the application.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing from this application.

Wherefore, we subscribe our names to the foregoing specification, claims and declaration.

Date: \_\_\_\_\_, \_\_\_\_\_  
Vineet Kumar Sarin

(Declaration, Page 2 of 2)

Date: \_\_\_\_\_, \_\_\_\_\_  
Mark Edward Apgar

Date: \_\_\_\_\_, \_\_\_\_\_  
Robert A. Bruce

Date: \_\_\_\_\_, \_\_\_\_\_  
William Ralph Pratt

Date: \_\_\_\_\_, \_\_\_\_\_  
Clyde Ronald Pratt